

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

January 11, 2010

Closed Session 5:30 p.m.

Regular Session 6:00 p.m.

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

CALL TO ORDER

ROLL CALL

By **MOTION** adjourn to a Closed Session under Government Code Section 54957.6:

- (1) **CONFERENCE WITH LABOR NEGOTIATORS**
Agency Designated Representatives: Robert Richardson, David Mackowiak
Employee Group: All Bargaining Units

- (2) **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
G.C. 54957

Title: City Manager

REPORT OUT OF CLOSED SESSION

PLEDGE OF ALLEGIANCE

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

OATH OF OFFICE – Deputy City Clerk

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Minutes** **Pages 5-30**

By **MOTION** approve City Council Minutes of November 9 and 23, 2009.

2. **Acceptance of Homeland Security Grant Funds** **Pages 31-34**

By **RESOLUTION** approve the acceptance of \$16,580.00 of additional funds from the Department of Homeland Security for the purpose of purchasing three in car cameras systems for Auburn Police Department.

***** End of Consent Calendar *****

3. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

REPORTS

4. **Results of Annual Audit – Fiscal year 2008-09** **Pages 35-40**

Receive and file the Comprehensive Annual Financial Report for the City of Auburn for Fiscal Year 2008-09.

5. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

COUNCIL BUSINESS

6. **Leasing of Vehicles Pilot Program** **Pages 41-48**

By **RESOLUTION** approve a pilot program to study the feasibility of leasing vehicles to include maintenance.

7. **Auburn Municipal Airport Capital Improvement Plan Update 2010-2015** **Pages 49-52**

By **MOTION** to authorize the Director of Public Works or his designee to submit the Auburn Municipal Airport Capital Improvement Plan 2010-2015 to the Federal Aviation Administration.

8. **Establishment of a Brewery Lane Ad Hoc Committee** **Pages 53-56**

By **RESOLUTION** establish an Ad Hoc Committee to make recommendations for the use of the City owned property on Brewery Lane.

ADJOURNMENT

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.